

MEMORANDUM

EXHIBIT

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TO: FTX bankruptcy and creditor's counsel

FROM: Peter Glaws

DATE: March 17, 2023

RE: SVA search summary

Our File No.: [REDACTED]

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- SVA, with the assistance of its IT vendor, identified the following systems that may have documents responsive to the [REDACTED] subpoena for FTX records:
 - Microsoft 365
 - Individual SVA personnel hard drives
 - Highland document management software
 - Searches performed:
 - one search for all Office 365 data (across all Microsoft 365 applications – including, but not limited to, email);
 - Individual searches of individual SVA personnel hard drives for those identified as possibly having relevant FTX related information:
 - Gabe Zubizarreta
 - Guilherme [REDACTED]
 - Felicity [REDACTED]
 - Destiny [REDACTED]
 - Doug [REDACTED]
 - Alex [REDACTED]
 - Search of Highland document management software
 - Microsoft 365
 - All SVA Microsoft 365 accounts were put on litigation hold on Wednesday, November 23, 2022.

- The following search was performed against all SVA Microsoft 365 accounts by SVA's IT vendor:

FTX Search 1

Summary Search statistics

Description

Based on Participants (To, From, CC, BCC)

Last run on

2022-12-07T15:54:20.53Z

Searched by

Harry [REDACTED]

Search conditions

participants:FTX.com participants:Fenwick participants:RLALLP.com participants:riversmoorehead.com participants:mazars.ch
participants:mazars.com.sg participants:mazars.de participants:pwc.com participants:Pwc.ch participants:konkritaccounting.com
participants:Axalo.com participants:Cda.gmbh participants:Alpha8tax.com.au participants:Farahatco.com participants:pragermetis.com
participants:sapro.com participants:hashconsulting.com participants:Armaninollp participants:amllp participants:bdo.com participants:Stout
participants:acsondhi (cc)(date=2021-01-01..2022-12-07)

Status

The search is completed

189,209 item(s) (141.67 GB)

11,285 unindexed items, 69.26 GB

97 mailbox(es)

All sites

All public folders

- The bulk data was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.
- For individual hard drives:
 - SVA's IT vendor imaged the relevant hard drives and used the following search protocols to pull potentially responsive information off the imaged hard drives:

FTX Teams Search of 6 PC - Search 3

Summary

Search statistics

Description

6 PC

Last run on

2022-12-23T12:19:09.197Z

Searched by

Harry [REDACTED]

Search conditions

"GG Trading";(c:s) "Gary Wang"; (c:s) "Pulsar Global"; (c:s) Antigua; (c:s) Quoine; (c:s) WRS; (c:s) Coinbase; (c:s) Salame; (c:s) Fiat; (c:s) Crypto; (c:s) Chainalysis; (c:s) Blockchain; (c:s) Nishad; (c:s) Slack; (c:s) Ramnik;(c:s) PragerMetis; (c:s) "Project Benchmark"; (c:s) (c:c)(date=2020-01-01..2022-12-08)(filetype=docx)(filetype=doc)(filetype=xlsx)(filetype=xls)(filetype=ppt)(filetype=pptx)(filetype=pdf)

Status

The search is completed
484 item(s) (511.50 MB)
0 unindexed items, 0.00 B
1 mailbox(es)
1 sites

- The bulk data was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.
- Highland doc management software
 - All FTX related client documents were pulled from SVA's Highland document management software.
 - The bulk data pull was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.